

ADMINISTRATIVE STAFF MEETING
September 23, 2010
MINUTES

Chairman Mike Murray called the meeting to order at 10:30 a.m. Commissioners Derek Brown and Andy Hunthausen were present. Others attending all or a portion of the meeting included Eric Bryson, Nancy Everson, Fred Rice, Art Pembroke, Laura Erikson, Melanie Reynolds, Kate McIvor, Kelly Blake, Paul Spengler, and Carole Byrnes-Recording Secretary.

BoCC ACTION ITEMS:

Boards. Carole Byrnes presented the board information.

Airport Authority Board. Three candidates were interviewed by the Commissioners, Pete Donovan, Tom Swindle and Howard Skjervem. Commissioner Hunthausen moved to appoint Mr. Skjervem to the Airport Board for a term to expire September 2013. Commissioner Brown seconded the motion. The motion carried.

Forestvale Cemetery District. Dave Depew has completed his first term and would like to serve a second term. Other applicants included Morris Brusett. Commissioner Hunthausen moved to appoint Mr. Depew to a second term to expire September 2013. Commissioner Brown seconded the motion. The motion carried.

City-County Parks Board. Staff advertised one vacancy with a term to expire September 2013. Applicants included Jane Kollmeyer and Candace West. Commissioner Hunthausen moved to appoint Jane Kollmeyer to the board. Commissioner Brown seconded the motion. The motion carried.

Consolidated Planning Board. (cont. from 9/9/10) Staff re-advertised a vacancy notice extending the deadline to submit applications. Applications were submitted by William West, Sam Sperry, and Lisa Scates. Without objection, the applicants will be invited to interview with the Commission.

Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above. None.

There was no other business, the meeting adjourned at 10:45 a.m.

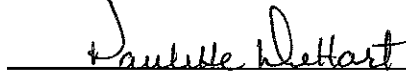
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board